

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15204

FILED
Apr 28, 2012
Secretary of State

Entity Name: BIEDERMAN ENTERPRISES, INC.

Current Principal Place of Business:

4200 N. HWY. 19.A
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

4200 N. HWY. 19.A
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-2972470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDERMAN, ROGER I
30085 ISLAND CLUB DRIVE
DEER ISLAND, FL 32778 US

Name and Address of New Registered Agent:

BIEDERMAN, ROGER I
1815 LAKE VILLA DRIVE
TAVARES, FL 32778 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BIEDERMAN, ROGER I
Address: 1815 LAKE VILLA DRIVE
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER BIEDRMAN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date